

RESOLUTION NO. 2017-____

**A RESOLUTION APPROVING THE ANNUAL UPDATE TO CASTLE
ROCK WATER'S FIVE-YEAR STRATEGIC PLAN (2014-2018)**

WHEREAS, Castle Rock Water has prepared an annual update to the 2014 through 2018 strategic plan; and

WHEREAS, Castle Rock Water utilized a process comprised of internal stakeholders to complete the update; and

WHEREAS, Town Council finds that Castle Rock Water's 2017 annual update to the Five-Year Strategic Plan (2014-2018) is a sound and appropriate guide for the department's growth and development over the next year, including all necessary strategic priorities, goals, and Castle Rock Water's mission and vision, subject to periodic review and update.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Approval. The Annual Update to Castle Rock Water's five-year Strategic Plan (2014-2018) in the form attached as *Exhibit 1* is hereby approved.

PASSED, APPROVED AND ADOPTED this 3rd day of October, 2017, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Acting Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water